

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF OCTOBER 22, 2002

A. Call To Order

5:45 p.m.

B. Roll Call

All Present – Christman arrived 6:07

5:45-6:40

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9 (c) One potential Case - Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

Met with Legal Counsel; gave direction; No final action to report.

Recessed 6:40-7:00

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

None.

7:04-7:22

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Mayor Petersen announced that the noise report relating to Gate City Beverage, San Bernardino, had been received; Staff was in the process of reviewing it and a meeting would be scheduled with Mayor Valles of San Bernardino to determine a resolution. The noise study would be available to the public on October 23 for nominal copying costs.

James Stocker, 26239 Mission Road – Draft Initial Study relating to development impacts along Mission Road.

Linda Levisen, 24414 University, #102 and **Phaye Taylor**, 24414 University Ave., #110- – Noise impacts of Gate City Beverage.

Lt. Guerra, San Bernardino County Sheriff's Dept., introduced Community Services Officer Sylvia Beasley.

7:22-7:27

G. Scheduled And Related Items

2. Proclamations [Mayor]

- a. Make A Difference Day, Saturday, October 26
- b. Red Ribbon Week, October 21-25
- c. National Immigrant's Day, October 28

Mayor presented proclamations and noted that Public Works Director Thaipejr would be representing the City at the Red Ribbon Breakfast, October 23. Christine Cales accepted the Make A Difference Day proclamation and spoke briefly.

7:27-8:02

- 3. Southern California Edison Update by Region Manager Beverly Powell

Region Manager Beverly Powell

8:092-8:06

- 4. **Public Hearing** - Council Bill #O-2002-11 (First Reading/Set Second Reading for November 12) – Approving a Development Agreement between Renaissance Lane, Inc. and the City to assist in future affordable housing needs throughout the City and Mitigated Negative Declaration **[City Clerk]**

Introduced Council bill #O-2002-11 on First Reading and set the Second Reading for November 12.

8:06

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 5. Demands Register

Approved for payment.

- 6. Minutes of September 24

Approved as presented.

- 7. Biennial review of the City's Conflict of Interest Code and amendment to the Code to add the Loma Linda Public Financing Authority Board Members **[City Clerk]**

Approved.

- 8. Accept as complete and authorize recordation of a Notice of Completion for the pavement rehabilitation and street improvements on Sun Avenue, Spade Avenue, Rosewood Drive and Park Avenue – Holland-Lowe Construction Inc. **[Public Works]**

Approved.

9. Council Bill #R-2002-46 – Approving the Five-Year Measure I Capital Improvement Projects **[Public Works]**

Adopted Resolution 2252.

10. Council Bill R-2002-47 - Standardizing the Student Intern salary range **[City Manager]**

Adopted Resolution 2253.

11. Re-appropriate unexpended funds from fiscal year 2001-2002 into fiscal year 2002-2003 **[Public Works]**

Approved.

12. Award of contract for purchase of new medic squad vehicle **[Public Safety]**

Awarded contract to Horton Emergency Vehicles Company, Grove City, Ohio in the amount of \$110,000.

L. New Business

8:08–8:10

13. Request from the East Valley Red Ribbon Committee for donation toward the East Valley Red Ribbon Breakfast scheduled for Wednesday, October 23 **[Mayor]**

Authorized donation of \$500 from Acct. #01-1050-1870.

8:10-8:15

14. Award contract for professional engineering services to prepare a study for non-potable/recycled water system **[Public Works]**

Awarded contract to Engineering Resources of Southern California in an amount not to exceed \$17,320.

8:15-8:21

15. Amending and adopting the model codes **[Building & Safety/Public Safety]**
 - a. Council Bill #O-2002-5 (Urgency) – Adopting the 2001 Edition of the California Building Code and Building Code Standards and repealing Ordinance No. 581

Adopted Ordinance 600.

- b. Council Bill #O-2002-12 (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Building Code and Building Code Standards and repealing Ordinance No. 581

Introduced Council Bill #O-2002-12 on First Reading and set the Public Hearing for November 12.

- c. Council Bill #R-2002-48 - Adopting findings relating to the adoption of the 2001 Edition of the California Building Code, Plumbing Code and Mechanical Code [This is not a public hearing, but is related to items “a” through “i”]

Adopted Resolution 2254.

- d. Council Bill #O-2002-6 (Urgency) – Adopting the 2001 Edition of the California Electrical Code and repealing Ordinance No. 575

Adopted Ordinance 601.

- e. Council Bill #O-2002-13 (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Electrical Code and repealing Ordinance No. 575

Introduced Council Bill #O-2002-13 on First Reading and set the Public Hearing for November 12.

- f. Council Bill #O-2002-7 (Urgency)– Adopting the 2001 Edition of the California Plumbing Code and repealing Ordinance 577

Adopted Ordinance 602.

- g. Council Bill #O-2002-14 (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Plumbing Code and repealing Ordinance 577

Introduced Council Bill #O-2002-14 on First Reading and set the Public Hearing for November 12.

- h. Council Bill #O-2002-8 (Urgency) – Adopting the 2001 Edition of the California Mechanical Code and repealing Ordinance 578

Adopted Ordinance 603.

- i. Council Bill #O-2002-15 - (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Mechanical Code and repealing Ordinance 578

Introduced Council Bill #O-2002-15 on First Reading and set the Public Hearing for November 12.

- j. Council Bill #O-2002-9 (Urgency)– Adopting the 2001 Edition of the Uniform Fire Code

Adopted Ordinance 204.

- k. Council Bill #O-2002-16 (First Reading/Set Public Hearing for November 12) - Adopting the 2000 Edition of the Uniform Fire Code with errata, Uniform Fire Code Standards, and the 2001 Edition of the California Fire Code

Introduced Council Bill #O-2002-16 on First Reading and set the public hearing for November 12.

1. Council Bill #R-2002-42 – Adopting findings relating to the adoption of the 2001 Edition of the California Fire Code [**This is not a public hearing, but is related to items a, b, j and k above**]

Adopted Resolution 2255.

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Brauer commented on a recent program pertaining to earthquakes and the activity (although in the range of 1 - 1.1) on the faults running through Loma Linda. Councilman Ziprick asked that consideration be given to inviting a geologist to speak at a Council meeting.

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Director of Community Development Woldruff stated that a workshop was scheduled for Wednesday, November 13 at 6:00 p.m. in the Community Room regarding the Transportation and Circulation Element of the General Plan. The workshop is open to the public.

- M. Adjournment**

8:27 p.m.